



Decorah Public Library

Stimulate Imagination • Satisfy Curiosity • Create an Engaging Space

Board of Trustees Meeting Agenda Monday June 8, 2020 at 4:00 p.m.

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of Board members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Decorah Public Library will remain closed to the public for the June 8, 2020 Library Board meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Board meeting by doing the following:

Special Instructions for participation:

- The meeting can be joined virtually by computer or smartphone at <https://us02web.zoom.us/j/83625120086>
- If you would like to call in via telephone for audio only please use either of the following numbers: (312)626-6799 or (646)558-8656. When prompted the meeting ID is 836 2512 0086

1. Call to Order
2. Participation Instructions
3. Agenda Approval
4. Minutes Approval
5. Claims Approval
6. Public Comment (2 min. per person)
7. Director's Report
8. Friends of Decorah Public Library Report: Cynthia Peterson
9. Unfinished Business
 - a. Consider Board member candidates: Shannon Horton and Shanna Putnam Dibble
 - b. Consider *Executive Summary of Director Evaluation* document
 - c. Discuss Covid response and phased expansion of services
10. New Business
 - a. Discuss Board roles for 2020-2022
 - b. Discuss summer meeting dates
 - c. Recognition of service: Anderson and White
11. Upcoming Meetings: Mon July 13, Mon Aug 10, Mon Sept 14
12. Adjourn

The Decorah Public Library is an all-encompassing resource center providing materials and programs for the leisure, entertainment and the life-long learning of the citizens of Decorah and the Winneshiek County area. The library capitalizes on opportunities to develop and provide innovative services to the public.